

PS/000026049

ORIGINAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003828837--2
-03/09/01--01112--002
*****78.75 *****78.75

SUBJECT: The Village Art Room, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Heidi Danzig Miller
Name (Printed or typed)

9043 Tower Pine Drive
Address

Winter Garden, FL 34787
City, State & Zip

407-765-0122
Daytime Telephone number

FILED
01 MAR -9 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

3-13-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *The Village Art Room, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

BUSINESS
103 E. Church Ave
Longwood, FL 32750 / *MAILING*
P.O. BOX 783742
Winter Garden, FL
34778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ART INSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Heidi Danzig Miller, PRESIDENT
9043 Tower Pine Drive
Winter Garden, FL 34787*

*DARLENE A. DANZIG, VP, SECLY. T.
1850 Eldorado Court
St. Cloud, FL*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Bob Varma, CPA
Varma & Associates
610 Crown Oaks Center Dr.
Longwood, FL 32750*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Heidi Danzig Miller
9043 Tower Pine Drive
Winter Garden, FL 34787*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

2/22/01

Date

[Signature]

Signature/Incorporator

2/22/2001

Date